

## **Calpaca BOD Meeting Minutes**

Date: October 24, 2022

Time: 7:00pm

**The California Alpaca Breeders Association (Calpaca) represents alpaca owners, breeders, and enthusiasts in California and beyond. We promote the well-being of alpacas and education of the public about alpacas, alpaca fiber, and alpaca products. We support each other through shared information and experiences, and host meetings, speakers and shows for the benefit of members and the public.**

### **Welcome and call to Order -- Dianna**

Meeting called to order at 7:03 pm

Attendees & Officers:

Dianna Jordan-President

Steve Craig-Vice President not in attendance

Stacey Payne-Secretary not in attendance

Brandi Mello-Treasurer

Patti Hazard-Director At Large

Russ Mello—Guest—

Left call at 7:30 pm

### **Documents/emails to review at this meeting:**

- 22-10-24 Agenda
- 22-8-8 BOD meeting minutes (Draft) Payne
- 22-9-12 BOD meeting minutes (Draft)-Craig
- Current Treasurer's report —Mello—  
Current Membership report-Mello

### **Guest: Russ Mello—Report on the Gold Country Gathering**

#### **Item 1: Discussion/Action: Update on the Gold Country Gathering —Russ Mello**

Discussion: Everything went well and everyone seemed happy with the new venue. For future shows, perhaps have closer to Halloween and maybe consider a double show. Attendance numbers were light including auction numbers; however Renaissance Ridge Alpacas has indicated they will donate \$5000 to Calpaca after the sale of their herd sire, RR Tutankhamun. Auction income (silent and herd sire) was \$9351.50. Sound system worked well and the potluck was a success. Big farms were not in attendance. There was some damage to a pillar at the fairgrounds. It appeared to have been hit several times by trailers. Fairground personnel put up and took down panels for pens and were pleased that Calpaca did their own clean up. The plan is to use the same venue next year. Some research will be done to make sure there are no conflicts with other relevant shows before setting next year's date.

#### **Item 2: Discussion/Action/Motion—8-8-22 Minutes: recorded by Stacey Payne**

Recommendation/Motion: Approve the minutes from the August 8, 2022 meeting.

Discussion:

Motion by: Brandi

Second by: Patti

Vote: accepted as written

**Item 2A: Discussion/Action/Motion—9-12-22 Minutes: recorded by Steve Craig**

Recommendation/Motion: Approve the minutes from the 9-12-2022 meeting.

Discussion:

Motion by: Brandi

Second by: Dianna

Vote: accepted as written

**Item 3 Discussion/Action—Treasurer's Report: Brandi Mello**

Recommendation/Motion: Approve the Treasurer's report as presented

Complete report with final show numbers will be submitted at next board meeting

**Item 4: Update—Membership: Mello**

New Members   1   Associate Members        Farm Members        Total Members        Dues Paid       

Derwydd, Becky Parnell and Little Hawk Stable have paid dues

**Item 5: Old Business**

**Item 5A: 2023 Ballot and Membership Renewal Update—Jordan**

Ballots and membership renewal reminders were mailed to Farm members on October 6. Reminder email sent to Farm members on October 22. As of this meeting, 25% of ballots have been returned.

**Item 5B: Round Table-Jordan**

- Annual membership business meeting is scheduled for November 12 and will be held in the evening
- We need ideas for 2023, past board members will be asked to attend our next board meeting for a brainstorming session to generate ideas for the organization

**Item 5C: Update on info concerning California Classic – Patti Hazard**

18 SoCal ranches were contacted (not all of them are current Calpaca members), 5 Arizona ranches and 2 Nevada ranches were also contacted via email asking if there was interest in a Southern California show and if so if any of them were able to volunteer to be show manager. There were 3 responses from the 25 people contacted with the following input: there was a conflict last year with Nationals, do a double show, hold CA Classic after TXolan, use Chino fairgrounds, and "love the idea of a SoCal show". None of the three offered to manage or help set up a SoCal show.

**Item 6: Motion to adjourn**

Motion by: Brandi

Second by: Patti

Adjourned at 7:46 pm

**Next board meeting November 7, 2022---PLEASE ADD TO YOUR CALENDAR**

This is a change in regular second Monday. Reason is so the BOD can meet before the Calpaca Annual Business meeting on Saturday, November 12.